

Special Call-in Meeting Thursday, January 25, 2018 | 12:00pm CDT

Number: 866-410-8397 Conference ID: 9718125898#

Board Work

- 1. Call to Order and Roll Call
- 2. Adoption of the Agenda

Potential Lake Area Technical Institute Bonding Effort

- 3. Project Overview
 - a. Scope of the Project (costs, square footage, location)
 - b. Related Programs
 - c. Potential Enrollment Impact
- 4. Building and Bonding Process
 - a. Intended Timeframe
 - b. Criteria Established in Administrative Rule (insert rule number)
- 5. Debt Service Coverage
 - a. Current State with Current Enrollment Projections
 - b. With No New LATI Bond and One-Percent Enrollment Increase
 - c. With New LATI Bond and One-Percent Enrollment Increase

Adjournment

6. Adjourn

To participate via telephone, dial 866-410-8397 and enter conference code: 9718125898#.

The public is invited to join the meeting in-person. A public listening room will be available at Conference Room Three, Mackay Building, 800 Governors Drive, Pierre, SD 57501.

Notice is further given to individuals with disabilities that this board meeting is being held in a physically accessible place. Any individuals with disabilities who require a reasonable accommodation in order to participate in the board meeting should submit a request to **Nick Wendell**, 605-773-3261.

For Telecommunication Relay Services for the Deaf call 1,800,877,1113. Please request the accommodation

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